



April 11, 2007

TO: Transportation Authority of Marin Executive Committee

FROM: Dianne Steinhauser, Executive Director

RE: MCTD Performance Monitoring Report, Agenda Item 6

Dear Commissioners:

Executive Summary

TAM's funding agreement with the Marin County Transit District (MCTD) governing the expenditure of Measure A Transportation Sales Tax funds specifies an annual performance report detailing, among other things, how the District is doing against measurements specified in the Measure A Expenditure Plan. MCTD staff has prepared the first of these reports, concerning the 2004-05 and 2005-06 fiscal years and will present it to the Committee.

Recommendation: For information and discussion only. No action necessary.

Background

The Measure A Expenditure Plan divides tax proceeds into four strategies. Strategy 1 provides for support to the Marin County Transit District (MCTD) for developing "...a seamless local bus transit system that improves mobility and serves community needs, including special transit for seniors and the disabled (paratransit services). Strategy revenues are also subdivided by the plan into maintaining and expanding local bus service, rural bus service, services and programs for those with special needs and investments in upgraded facilities. The Expenditure Plan also specifies cost effectiveness and productivity standards and other performance criteria consistent with the strategy, and provides that "...investments will be prioritized based on an analysis..." of these criteria.

TAM's funding agreement with MCTD governing expenditure of Measure A funds specifies an annual performance report detailing, among other things, how the District is doing against measurements and criteria specified in the Expenditure Plan. MCTD staff has prepared the first of these reports, concerning the 2004-05 and 2005-06 fiscal years and will present it to the Committee .

Recommendation:

For information and discussion only. No action necessary.

Attachment: